

Los Angeles County Board of Supervisors

Statement of Proceedings for October 4, 1999

MONDAY, OCTOBER 4, 1999

STATEMENT OF PROCEEDINGS FOR THE

ADJOURNED REGULAR MEETING OF TUESDAY, SEPTEMBER 28, 1999

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 739 OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:00 A.M.

The adjourned regular meeting of Tuesday, September 28, 1999 held on Monday, October 4, 1999, of the Board of Supervisors of the County of Los Angeles convened at 9:23 a.m. in Room 739, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, for the purpose of a Closed Session to consider candidates for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED ANITA M. BOCK TO THE POSITION OF DIRECTOR OF CHILDREN AND FAMILY SERVICES EFFECTIVE DECEMBER 1, 1999, AT AN ANNUAL SALARY OF \$171,570; INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL; AND APPROVED RELOCATION EXPENSES PURSUANT TO COUNTY CODE SECTION 5.40.060 AND TEMPORARY HOUSING RENTAL COSTS UP TO A TOTAL OF \$5,700 FOR A PERIOD NOT TO EXCEED FOUR MONTHS

The vote of Board members was:

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Abstained

Supervisor Knabe - Aye

Closed Session adjourned at 10:10 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

The Adjourned regular meeting of Tuesday, September 28, 1999, held on Monday October 4, 1999, adjourned. Next regular meeting of the Board is Tuesday morning, October 5, 1999 at 9:30 a.m.

The foregoing is a fair statement of the adjourned regular meeting of Tuesday, September 28, 1999, held on Monday, October 4, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
